

**Town Meeting Coordinating Committee Meeting
Minutes from March 6, 2009**

1. **Call to Order:** This meeting began at 4:50pm. Present at the beginning of the meeting were: Carol Gray, Judy Simpson, Nonny Burack, Harry Brooks, and Mary Streeter. Absent: Dorwenda Bynum-Lewis and Peggy Roberts.
2. **Minutes of February 27:** Approval of the minutes was postponed to the next meeting.
3. **Suggestions by TMCC to Select Board:** There was a discussion about email responses from the Select Board and the Finance Committee regarding the TMCC letter that has been sent to them. Judy reported that TMCC is on the agenda of the Finance Committee to discuss this letter on April 2. It was discussed that Mary will be doing a follow-up email and Judy will be speaking to the TMCC Select Board liaison.
4. **Warrant Review:** Mary wanted to clarify the time of the warrant review. The Town Meeting orientation is at 6:30pm with the warrant review being 7-9pm. The Warrant Review is in the Town Room of Town Hall and will be broadcast live on ACTV. Harry will call Otto Stein to ask him if he might step in to help plan the warrant review with the League since Peggy has time pressures caring for her husband. There were no citizen petition articles from the due date of February 9. Harry reported there will be zoning articles on the parking district and the taxi cab use.
5. **Information Forum:** This is scheduled for April 14, 7-9:30pm, at ACTV studio. Harry said this would be shown live on ACTV. Carol reviewed the list of people who are possibilities for panelists. Roy Rosenblatt said he could do it and recommended a person in Greenfield who could hopefully speak about state funding. Carol is also talking to people from the Housing Coalition to get a representative from there and will call Cheryl Zoll to ask if she might consider it. Paulette Brooks has said that she will moderate the panel.
6. **Bus Tour:** Adrienne Terrizzi contacted Mary about a scheduling conflict with an event at Hampshire College for the 250th Anniversary at 2pm. Carol moved and Nonny seconded that we change the time of the bus tour to 11:30am so as not to conflict with the 250th Anniversary event. The vote was unanimous to change the time to 11:30pm.
7. **Precinct Meetings:** Mary said precinct 5,6,7, 8, and 9 are pretty well set. Precincts 4 & 10 have conveners but not a place yet. Mary is working on finding a location. Mary is also going to call Pat Holland to talk to her about possibly doing precinct 1 & 3 at Immanuel Lutheran Church.
8. **Packets for Town Meeting:** The first packet will be sent out on April 15. The second packet will be sent out on April 23.
9. **Reminder Stickers for Packet Envelopes:** This will be discussed next time.
10. **Town Meeting Display:** To be discussed next time.
11. **TMCC's webpage on the town website:** To be discussed next time.
12. **Adjournment:** Carol moved and Mary seconded that we adjourn the meeting. The vote was unanimous to adjourn at 5:45pm.

Documents Distributed at the meeting:

1. Agenda for today's meeting
2. Minutes from February 11, 2009
3. Emails regarding letter to Select Board

Carol Gray, Secretary